

January 17, 2012

The Harper County Board of Commissioners met in regular session. Chairman Lee Adams called the meeting to order to Commissioner Carla Pence. Commissioner Gates was absent. Also present were County Administrator. County Administrator Al Roder and County Clerk Cheryl Adelhardt, recording secretary were also present.

Commissioner Pence moved to approve minutes from January 3rd, 9th, and 12th, approved 2-0. Commissioner Pence moved to approve payroll withholdings, \$61,186.00, approved 2-0. Commissioner Pence moved to approve Chairman Adams to sign letter of support for Anthony's public transportation grant application, approved 2-0. Commissioner Pence moved to amend the vacation policy as presented, approved 2-0. Agenda item #8 for representative appointments to the Economic Development Council were tabled for one week. Commissioner Pence moved to approve Charter Resolution #12 to authorize changing the regular meeting date of Commissioner's meetings, approved 2-0.

Administrator Roder reported a quarterly, joint governmental meeting will be scheduled, with the first meeting to be held at the Harper Senior Center and then rotated throughout the county.

Also to be considered for public input will be meetings for discussing ambulance services. Commissioner Pence's regular town hall meeting will be January 29th and could include topic on agenda. Other town meetings will be scheduled.

Commissioner Gates and Administrator Roder attended a meeting with USD #511 for discussion on valuation error. Board members and superintendent present at this meeting to obtain further information on possibility of using landfill money as a no interest loan. The reply from the County Auditor was that could not be allowed according to cash and budget law. The auditor's letter also reaffirmed the only option is a no-fund warrant, a special provision in the Kansas Statutes.

John McClure, Road and Bridge Supervisor, reviewed matter of FEMA funds and reimbursement policy. Funds will be used to purchase equipment, with immediate need to upgrade two trucks. Road maintenance and use of rock instead of creek sand was discussed. Commissioner Pence moved to reimburse John for purchase of a smart phone and monthly service, approved 2-0.

Commissioner Pence moved to enter executive session for 30 minutes at 10:35 a.m. for attorney-client matters, approved 2-0. Janis Knox, County Counsel was present in session. Meeting resumed in open session at 11:05 a.m.

Commissioner Pence moved to adopt Resolution 2012-07, instituting a tax sale for delinquent properties, approved 2-0. Commissioner Pence moved to approve the physical therapy contract with Anthony Hospital District #6, approved 2-0.